

**DIVISION OF BUILDING SAFETY
HVAC BUREAU BOARD MEETING**

**1090 EAST WATERTOWER STREET
MERIDIAN, IDAHO 83642**

**TUESDAY, JANUARY 24, 2006
9:00 A.M.**

2ND REVISION

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- ❑ **CALL TO ORDER – 9:00 A.M.**
 - ❑ **Welcome and Introductions**
 - ❑ **Approve Agenda**
 - ❑ **Approve October 25, 2005 Board Meeting Minutes**
 - ❑ **Approve December 20, 2005 Teleconference Board Meeting Minutes**
 - ❑ **BSU– Apprenticeship Program updates – Rosie Rosco/Burton Waite**
 - ❑ **Discussion about Hearth Journeyman Specialty Exam – Russ Owen**
 - ❑ **Finance Report – Marsi Woody**
 - ❑ **Flat Rate Fee Schedule Status – Steve Keys**
 - ❑ **Discussion: Proposed changes to Building Board Statute**
 - ❑ **HVAC Civil Penalty Draft – Kay**
 - ❑ **Fuel gas point of delivery update on 2006 International Fuel Gas Code**
 - ❑ **Board members intention to extend terms**
 - ❑ **Any changes to 2006 HVAC Board meeting dates?**
 - ❑ **Old Business** _____
 - ❑ **New Business** **Discussion as to how the Electrical Board extends their Code Enforcement**
 - ❑ **Executive Session (if needed)**
 - ❑ **ADJOURN**